



TOWN OF AVON, MASSACHUSETTS

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TOWN OF AVON

2014 DEC 29 AM 10:50

TOWN CLERK

65 East Main Street, Avon, MA 02322

Telephone: 508-588-0414

Avon Finance Committee - Meeting Minutes

Date: November 4, 2014

Members Attending: Eric Beckerman, Mike Wilson, James Panagopoulos,
Jonathon Madore, Kipp Sturge, Jarrett Beeley, Phil Fowler

Absent: none

Others Present:

Eric opened Finance Committee meeting at 7:07 pm.

Motion was made by Mike and 2nd by Jonathan to approve the minutes of October 21, 2014, Unanimous vote in favor.

Motion was made by Mike and 2nd by Jarrett to approve the warrant for MMA Annual Meeting registration in the amount of \$234.00., Unanimous vote in favor.

Eric asked Kipp Sturge, Vice Chair for Finance Committee to address the Committee, Kipp announced that due to Family Commitments and Time that he needs to resign from the Finance Committee. Eric Thanked Kipp for his long dedication to the Finance Committee and that he had an open invitation to return in the future if things changed.

Kipp nominated Jarrett Beeley to take his place as Vice Chair for the Finance Committee.

Motion was made by Phil and 2nd by James to approve Jarrett to position of Vice Chairman to the Finance Committee, Unanimous vote in favor. Jarrett humbly accepted.

Jarrett nominated Mike Wilson to be the Secretary for the Finance Committee.

Motion was made by Phil and 2nd by James to approve Mike as the Secretary for the Finance Committee, Unanimous vote in favor. Mike accepts.

Mike nominated Phil Fowler to be the Treasurer for the Finance Committee.

Motion was made by Mike and 2nd by James to approve Phil as the Treasurer for the Finance Committee, Unanimous vote in favor. Phil accepts.

Eric discussed that the Finance Committee had on file another interested person who wanted to be on the Finance Committee. His name is Michael Phinney. Eric met with Mike and read his application of introduction. So we still have a full board.

Mike Wilson attended the last School Committee's meeting. He introduced himself as the liaison from the Finance Committee. The School Committee discussed issues with hiring a Regional Committee. One School Committee and two Town members are needed to form the committee, which is not formed yet. They had a discussion that they needed more time to finalize their budget and were looking at the end of the year to be ready.

Eric mentioned that the Council on Aging would prefer a liaison that was computer knowledgeable, so Eric will be their liaison. Eric talked about everyone making connections to their departments. The final draft of the letter to the Avon Departments was ready for sending at the end of the meeting.

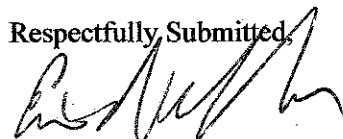
Discussion about e-mail accounts for Finance Committee, Mary Ann talked with Geno who set them up. Need to find out how they function for everyone.

Next posted meeting is November 18th, 2014 in meeting location TBA.

Future meetings beginning January 2015 will be weekly.

Motion was made by Jarrett to adjourn meeting at 8:24 pm 2nd by Jonathan, Unanimous vote.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Eric Beckerman', written over the typed name.

Eric Beckerman,

Chairman, Finance Committee